



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
August 1, 2006
Tape 3121

County Courthouse
Bridgeport, California 93517

9:00 a.m. Called to order by Chairman, Supervisor Tom Farnetti

Pledge of Allegiance led by Supervisor Hazard

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Emile Rummel, Member Mono County Fisheries Commission, addressed the Board. Reports were given on the Children's Fishing Tournament, which was attended by Dave Cogdill and the State Director of Fish & Game. Discussion on AB7.

DEPARTMENT REPORTS/EMERGING ISSUES

Jim Lovett, Mono County Assessor, reported and presented data on tax rate area by District.

Evan Nikirk, Mono County Public Works Director, asked that vehicle bids for Social Services flatbed truck be set for the first of September 2006.

Kelly Garcia, Mono County Public Works, reported on August 15th Workshop and discussion on future of the Old Hospital building.

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

Hunt: Attended EIS meeting 8/24/06 in Mammoth; Eastern Sierra Transit; Public Safety Dispatch in Mammoth; State Lands Commission-Sub Committee on 7/20/06; YARTS meeting 7/24/06; RCRC conference call; Mental Health Advisory meeting & the Mammoth Crossing Workshop. 7/24/06 telephone interview concerning Hoover Wilderness.

Hazard: Attended Tri-Valley EMS meeting on 7/19/06 in Benton; 7/20-24/06 Monterey Motorcycle Grand Prix races; 7/25/06 met with Kelly Garcia at Chalfant about Park issues; Crowley Lake RPAC 7/26/06; Long Valley Geothermal Plant; received many Hoover Wilderness telephone calls and gave on update on the Crowley Lake Ball Field.

Farnetti: Attended Chalfant EMS meeting and the Town Council Liaison Meeting.

Bauer: Attended YARTS meeting; coalition meeting-June Lake Advocates; Yosemite planning meeting in Lee Vining; Chamber of Commerce meeting; Gateway Partners meeting in Yosemite.

MINUTES

COUNTY ADMINISTRATIVE OFFICE

1)
**CAO Report
and Tracking
Report**

CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Deferred to later

CLOSED SESSION

Moved into Closed Session @ 9:30 a.m.

Adjourned @ 10:40 a.m. Nothing to report.

Recess taken from 10:40 a.m. to 10:47 a.m.

- 2)** CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

- 3)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: price and terms of payment.
Discussed in Close Session

Regular Meeting reconvened at 10:47 a.m.

- 4)** **APPROVAL OF MINUTES:**
Regular Meeting of July 11, 2006
(Hunt/Bauer 4-0)

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

(Hazard/Hunt 4-0)

MINUTES

CHILDRED AND FAMILIES COMMISSION

- 5) Appointment of Catherine Hiatt to Children and Families Commission
M06-131 ACTION: Appoint Catherine Hiatt to the Mono County Children and Families Commission to serve a three-year term beginning August 5, 2006, and expiring August 4, 2009.

COMMUNITY DEVELOPMENT

- 6) Contract: Planning Services
Contract M06-132 ACTION: Approve and authorize Chair's signature on a contract for planning services with Laurie Mitchel, planning consultant.

CORRESPONDENCE

- 7a) Susan Cash, Chairperson, Inyo Board of Supervisors: Rock Creek Pack Station-road and trail maintenance within the Inyo National Forest.
7b) Marshall Rudolph, President, Law Library Board of Trustee: Annual report.

CLERK-RECORDER-REGISTRAR OF VOTERS

- 8) Post Election (Primary) Survey (**Christy Robles**)
NO ACTION: Rescheduled for August 8, 2006, due to her absence.

COUNTY ADMINISTRATION / COUNTY COUNSEL

- 9) Sierra Center Mall Lease (**Dave Wilbrecht, Marshall Rudolph**)
M06-133 ACTION: Motion to approve and accept price and terms of payment.
(*Hunt/Hazard 4-0*)

COMMUNITY DEVELOPMENT

PUBLIC HEARING

- 10) Variance #06-02, C&L Development to allow 24-hour per day water well drilling on a 53+ acre site in Paradise (**Scott Burns, Haven Kiers**)
NO ACTION: Request variance for 24 hours for ten days. Haven Kiers reported on the noise readings for a three-day testing period in three nearby locations. 41.1 was the overall average for day and night time readings. Concern from the Board was expressed that the developer has not communicated and may not be in compliance. Chairman Farnetti requested the *Public Hearing be continued until next Board meeting on August 15, 2006.*

Public Hearing closed @ 11:04 a.m.

MINUTES

BOARD OF SUPERVISORS

11) Fish and Game Fine Fund (**Marty Markham**)

M06-134 ACTION: Approve request for funds in the amount of \$5,262.86 for purchase of and ATV, trailer, and safety equipment that will enable the Department's Enforcement branch to patrol and respond to areas of Inyo and Mono County. This amount will be matched by Inyo County.
(Hazard/Hunt 4-0)

PUBLIC WORKS

12a) Change of Lane Use Designation at Walker Paramedic Station (**Kelly Garcia**)

R06-69 ACTION: Approve and authorize the Chairman's signature on **Resolution 06-69** "A Resolution of the Mono County Board of Supervisors initiating and recommending a General Plan Amendment to change the land use designation at the Walker Paramedic Station (APN 02-361-21) from Estate Residential to Public Facility".
(Hazard/Hunt 4-0)

12b) Bid Award for the June Lake Landscape Project (**Kelly Garcia**)

Contract M06-135 ACTION: Pursuant to Public Contract Code §22038 (c), authorize the Public Works Director (in consultation with County Counsel) to execute and administer a contract with Pacific Restoration Group for the June Lake Landscape Project, in the amount not to exceed \$58,348.00.
(Bauer/Hunt 4-0)

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

13) Resolution approving Employment Contract with Mark Mikulicich (**Robert Garret**)

R06-70 ACTION: Adopt **Resolution R06-70** approving an At-Will employment agreement with Mark Mikulicich and prescribing the compensation appointment and conditions of said employment.
(Hazard/Hunt 4-0)

Recess at 11:35 a.m.

Moved to Closed Session @ 11:40 a.m.

Closed Session adjourned @ 12:50 p.m. – No report from Closed Session.

ADJOURNMENT

Adjourned @ 1:35 p.m.

Adjourn meeting and reconvene in regular session of **August 8, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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